

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029447

FILED
Apr 03, 2012
Secretary of State

Entity Name: GRACE TELECOM SOLUTIONS INC

Current Principal Place of Business:

1398 HAMPTON ROAD
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

PO BOX 4240
NORTH FORT MYERS, FL 33918

New Mailing Address:

FEI Number: 45-1542250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, SIDNEY A
1398 HAMPTON RD
NORTH FORT MYERS, FL, FL 33903 US

Name and Address of New Registered Agent:

GUTIERREZ, SIDNEY A
1398 HAMPTON RD
NORTH FORT MYERS, FL 33903 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/03/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, DANA L
Address: PO BOX 4240
City-St-Zip: NORTH FORT MYERS, FL 33918

Title: VP
Name: GUTIERREZ, SIDNEY A
Address: PO BOX 4240
City-St-Zip: NORTH FORT MYERS, FL 33918

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANA GUTIERREZ

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date